

COMMISSION MEETING MINUTES
September 2, 2014

The Board of Davis County Commissioners met in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah on September 2, 2014. Members present were Commissioner P. Bret Millburn, Chair Pro-Tem; Commissioner John Petroff, Jr., Clerk/Auditor Chief Deputy Audit/Finance Curtis Koch, Chief Deputy Civil County Attorney Neal Geddes and Deputy Clerk/Auditor Shauna Brady. Commissioner Louenda Downs was excused.

Mel Miles, Davis County Personnel Director, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Special
Commission
Meeting with
West Point
City Council

Davis County Commissioners will hold a special meeting on September 2, 2014 at 6:30 p.m. in conjunction with the West Point City Council Meeting located at 3200 West 300 North in West Point. The commissioners will be available for the purpose of receiving information from citizens and providing a question and answer forum for discussion of Davis County matters.

Special
Commission
Meeting with
South Weber
City

Davis County Commissioners will hold a special meeting on September 9, 2014 at 5:30 p.m. in conjunction with the South Weber City Council Meeting located at 1500 E. South Weber Drive in South Weber City. The commissioners will be available for the purpose of receiving information from citizens and providing a question and answer forum for discussion of Davis County matters.

Resolution
#2014-292
Proclamation
Declaring
Month of
September as
“Childhood
Cancer
Awareness
Month” in
Davis County

Resolution #2014-292 “Childhood Cancer Awareness Month” was presented and read by Commissioner Millburn.

A PROCLAMATION
DECLARING THE MONTH OF SEPTEMBER AS
“CHILDHOOD CANCER AWARENESS MONTH”
IN DAVIS COUNTY, UTAH

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection report cancer is the leading cause of death by disease among United States children between infancy and the age of fifteen. This tragic disease is detected in more than 15,000 of our country's young people each and every year; and

WHEREAS, one in five of our nation's children loses his or her battle with cancer. Many infants, children and teens will suffer from long-term effects of comprehensive treatment, including secondary cancers; and

WHEREAS, founded over twenty years ago by Steven Firestein, a member of the philanthropic Max Factor family, the American Cancer Fund for Children, Inc. and Kids Cancer Connection, Inc. are dedicated to helping these children and their families; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection provide a variety of vital patient psychosocial services to children undergoing cancer treatment at the Primary Children's Medical Center, Shriners Hospitals for Children in Salt Lake City, as well as participating hospitals throughout the country, thereby enhancing the quality of life for these children and their families; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection also sponsor Courageous Kid Recognition Award ceremonies and hospital celebrations in honor of a child's determination and bravery to fight the battle against childhood cancer.

THEREFORE BE IT RESOLVED that the Davis County Board of Commissioners designates and/or proclaims the month of September as “CHILDHOOD CANCER AWARENESS MONTH” in Davis County, Utah, in honor of the children and caregivers who courageously fight against childhood cancer.

Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment
#2013-592A
Erin Hill to
receive
additional
compensation

Todd Utzinger, Davis County Legal Defender-Program Director, presented amendment #2013-592A with Erin Hill to receive compensation for the additional legal defender caseload. Todd explained the Juvenile Court judges are restructuring case distribution between Weber and Davis Counties. As a result, Erin Hill’s caseload is increasing 15-20%. The payable amount is a monthly increase of \$549.33. Commissioner

Millburn asked if there is enough flexibility in the budget to accommodate such an increase. Mel Miles, Davis County Personnel Director, confirmed the legal defender budget has sufficient funds to cover the additional cost this year. The contract period is September 1, 2014 – December 31, 2015. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Robert Smith, Davis County Public Works, presented the following:

Agreement
#2014-293
Bowen
Construction to
replace storm
box @ North
Canyon Rd &
Orchard Drive
in Bountiful

Agreement #2014-293 with Bowen Construction Company to replace the storm box for the North Canyon drainage at the intersection of North Canyon Road and Orchard Drive in Bountiful. The payable amount is \$24,500.00. Contract period is until completed. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2014-294
Staker Parson
to pave parking
lots at Legacy
Events Center

Agreement #2014-294 with Staker Parson Companies to pave the parking lot at the Legacy Events Center. The payable amount is \$598,615.00. Contract period is until completed. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Change Order
#2014-164A
with Bowen
Construction
for 2-part street
rebuild at 4100
South & 825
West in
Bountiful

Change Order #2014-164A with Bowen Construction Company. This is a 2-part change order for the street rebuild at 4100 South and 825 West in Bountiful. Part 1 is for additional excavation, road base, concrete and fencing. The payable amount for part 1 is \$19,140.43. Part 2 is to pull and replace asphalt surface resulting from a water line break at the same location. The payable amount for part 2 is \$22,268.00, making the total payable amount \$41,408.43. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Tabled –
Randall
Electric

Commissioner Petroff made a motion to table an agreement with Randall Electric and Controls pending receipt of additional information. Commissioner Millburn seconded the motion. All voted aye.

Amendment
#2009-285A
Zions Bank
Public Finance
2-year
extension as
financial
advisor to
Davis County

Curtis Koch, Davis County Clerk/Auditor Chief Deputy Audit/Finance, presented amendment #2009-285A with Zion’s Bank Public Finance. This amendment to the current 5-year contract exercises 1 of 2 2-year contract extensions to retain Zions Bank Public Finance as the financial advisor to Davis County. The payable amount is based on services utilized. The contract period now extends through February 29, 2016. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2014-295
Woods Cross
City for use of
Spillman
Mobile
software and
data storage

Chief Deputy Kevin Fielding, Davis County Sheriff’s Office, presented agreement #2014-295 with Woods Cross City for use of Spillman Mobile software and data storage. The payable amount is \$1,000.00. The contract period is from signing through June 2015. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2014-296
Stanley
Convergent
Security
Solutions
security system
for Kaysville
Library

Mark Langston, Davis County Information Services Director, presented agreement #2014-296 with Stanley Convergent Security Solutions, Inc. for purchase and installation of a camera security system for the new Kaysville Library. Due to the nature of this agreement, it is classified as CONFIDENTIAL. The payable amount is \$45,651.00. The contract period is 60 months. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Budget Change
for Legacy
Events Center
improvement
projects

Curtis Koch, Davis County Clerk/Auditor Chief Deputy Audit/Finance, presented a budget change to move forward with land improvement projects at the Legacy Events Center. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

DAVIS COUNTY
BUDGET CHANGE FORM

Date: 8/22/2014

LINE ITEM CHANGES (Dollar amounts for increases and decreases should balance)

Increase	Decrease	Account Name	Account Number	Dollar Amount
(X)	()	Land Improvements	18-4620-730	1,440,000
()	(X)	Fund Balance	18-2951-000	1,440,000

Budget Change
for tourism
related venues
owned by the
County

Curtis Koch, Davis County Clerk/Auditor Chief Deputy Audit/Finance, presented a budget change involving tourism. Curtis said this presents an opportunity to capitalize on the scales of economy with tourism related venues owned by the County. This includes slurry sealings of parking lots of Davis County golf courses. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Millburn, speaking of County tourism, noted the big announcement last week of a new internal employee tasked to increase tourism, combined with the announcement of a contract awarded to a new marketing firm. He said it is a delicate balance to spread funds out as we promote Davis County. Commissioner Petroff commented the County’s venues are investments that need funds to maintain and keep attractive and in good condition, noting the Davis Convention Center was built 10 years ago, but has been maintained and is still very impressive.

DAVIS COUNTY
BUDGET CHANGE FORM

Date: 8/22/2014

LINE ITEM CHANGES (Dollar amounts for increases and decreases should balance)

Increase	Decrease	Account Name	Account Number	Dollar Amount
()	(X)	Fund Balance	18-2951-000	40,500
(X)	()	DCC FFE Expense	18-4192-485	21,300
(X)	()	Building & Grounds Maint	51-4562-260	9,600
(X)	()	Building & Grounds Maint	51-4561-260	9,600
(X)	()	Transfer Out	18-4192-910	9,600
(X)	()	Transfer Out	18-4192-910	9,600
(X)	()	Transfer In	51-3820-000	9,600
(X)	()	Transfer In	51-3820-000	9,600

Commissioner Petroff made a motion to convene as the Board of Equalization. Commissioner Millburn seconded the motion. All voted aye.

Approve
Property Tax
Register

Dale Peterson, Davis County Tax Administration Director, presented the Property Tax Register which reflected 25 corrections, 114 appeals recommended for approval, 7 appeals recommended for dismissal or

deny. The deadline to file appeals is September 15. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye.

Commissioner Petroff made a motion to reconvene Commission Meeting. Commissioner Millburn seconded the motion. All voted aye.

Approve
Personnel
Registers

Personnel Registers were approved by a motion from Commissioner Petroff. Commissioner Millburn seconded the motion. All voted aye.

Approve Check
Registers

Check registers as prepared by the Davis County Clerk/Auditor’s Office were approved by a motion from Commissioner Petroff. Commissioner Millburn seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

No commissioner comments.

No Public Comments

Meeting adjourned

Clerk/Audit

Chair